

Todd County Justice Center Project Development Special Board Meeting

MONDAY, March 16, 2009

Members present: Sue Carol Browning, Mark Cowherd, Janice Cunningham, Ken Dillingham, Tyler Gill, Arthur Green, Susan McGhee, Ronnie McCall; not present Jimmy Turner

Other Board related members present: Patricia Shemwell, secretary; Richard Mitchell, Codell; Keith Sharp, JKSAE;

Quorum established.

Motion to approve January 26, 2009 minutes by Janice Cunningham and seconded by Susan McGhee. Motion carries.

-Update on land acquisition:, Per Harold M. Johns two of three parcels have been acquired; other to have in two or three days.

Keith Sharp's presentation of design concept Phase "A", if approved, this design will be submitted to State for approval.

Discussion

Richard Mitchell hands out Phase "A" project construction cost estimate.

Motion to accept Phase "A" preliminary draft of design concept and authorize it to be sent to the Court Facilities Standard Committee in Frankfort (April 3) moved by Ken Dillingham and seconded by Janice Cunningham.

Motion carries; it was unanimous.

Those to attend: Tyler Gill, Mark Cowherd, Ken Dillingham, Arthur Green and Janice Cunningham.

Motion to adjourn by Tyler Gill and seconded by Janice Cunningham. Motion carries.

NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, APRIL 27, 2009.

SUBMITTED BY PATRICIA SHEMWELL

Executive Committee of the Todd County PDB
April 14, 2009

The Executive committee met via telephone by authority of AP Part X on April 14, 2009 at 1:00 p.m. central time to discuss Phase "A" Architectural service invoice.

Doug Teague, AOC facilities and Arthur Green, Judge Executive agreed to move the Phase A. Architectural Service Invoice forward prior to the next meeting of the PDB. Judge is to sign the Request for Disbursement and fax to 502-573-1448

Being no further business to come before the Executive Committee the meeting was adjourned at 1:05 p.m.

Minutes recorded by Arthur Green